System of Care Community Planning Committee Meeting Wednesday, November 7, 2007

Present: Members: Bonnie Adee, Mary Dalton, Tina Cline, Bill Snell, Mignon Waterman, Eve Franklin, Christy Hill-Larson, Tim Lambert, Amy Holodnick, Michelle Tomaskie, Andi Everingham, Melanie Martin-Dent, Melanie Redman, Barb Hogg, Debbie Herrington, Stephanie Leuhr and Ursula Bad Horse.

Non-Members: Vicki DeBoer, Tracy Velasquez, Nancy Ferrar, Natalie Bolon, Jim Robinson, Rita Pickering, Sharon Odden, Novelene Martin, Jamie Stolte, Kari Tutwiler, Cindy Erler, Walt Wagenhals, and Lorrie Biltoft.

Site review had recommendation that there be formal mentoring for new committee members. Requested volunteers to be mentors to new members.

Statutory Planning Committee will be meeting again on Friday. Budget for next biennium is due in February. This group will be looking at areas of commonality that they can include in their budget areas looking at and would like feedback from this committee:

- Kids with autism autism/spectrum
- Mental health diagnosis in juvenile justice/corrections
- Transition planning for youth aging out of CMH system

Will probably only pick two short term. Feels most interest will be in first two.

- Developing family support services
- Intervention for young children
- Co-occurring treatment

Committee felt family support would be most important. Community capacity is very important.

- Stephanie, need to list respite.
- Novelene suggested "Life span respite". Contact vclear@deapmt.org
- Family work should start very young.
- Important to have the ability for someone to come to the home to provide respite.
- Training for respite care giver
- Where can services in the home (not just respite care) be developed?
- Not legal to obligate a provider to be cooperative to family wants.
- Providers developing for parents and family.
- Parent or professional co-train at providers, etc. meeting. Could SOC develop training

Joint meeting of Statutory and Community committees in February or March.

Suggestions for youth representatives--E-mail to Mary, cc to Bonnie.

WIC (Workgroup for Intra-agency Coordination of Service):

- An intra-agency coordination of services.
- Planning starts at local level, child with multiple high needs kids that cross agencies.

- Local level, mid group (bureau chiefs) will look at situation and help to put together a plan.
- If that is not successful the state level will assist with a plan.
- These are kids that are 16-18.
- Money can be transferred from CMH to DD to buy a "slot" that will be created for child moving into adult system.
- Agreements are on paper.

HB98 - Rules have not been set on this.

- Will be a tool for us if child is Medicaid eligible.
- A treatment plan can be put together to keep child in community (not RTC) if child qualifies for other services.
- Money can be used to support and pay for these services.
- Can buy services out of the ordinary from Medicaid.
- Limit of \$500 K for first year.
- Useful for looking at sending parents/staff (i.e. Mom, a teacher and an aide) to be trained to deal with child coming out of RTC.
- Has to be a legitimate threat that child will be going out of home/community.
- Mary will always look at sustainability of service.

Bonnie:

Site Review – year 2 and year 4. Because of how years one and two went for us, we are not where we should for year four. As a result one of the things we were promised by this year's site review team is a year five site review. We will have the same team to look at recommendations they have given us.

- Current committee situation was very positive and viewed as a strength, particularly family members at the table.
- New Community member list is at 51% parent/family participation.
- Strong recommendation was to include family members that were not official parent coordinators, family members they are working with and planning.

Service development:

- Need more conversation about what is vision for SOC.
- Did we intend to build infrastructure or intend more in terms of services.
- How can this be articulated?
- Strong recommendation that whatever services are provided be standard with consistence across the state for those that are participation.
- This includes other communities that are not grant funded but want to be officially recognized.

Individualized treatment planning – more clarity, what is the purpose, what are the standards? Training of staff involved in these activities.

Are services accessible? Are they individualized to child and family?

Strengths

- Working relationship with fiscal bureau.
- Guidelines for in-kind match and standardized forms

Challenge:

Haven't developed clear guidelines to access service dollars

- Haven't developed training component around developing plans and monitoring services dollars will be used for
- Understand that we rely heavily on local match. Encouraged KMAs to identify not necessarily someone really good in development.

Cultural matrix was definitely a strength

- Now that there is a cultural tool is to get into tribal communities to use tool.
- Recognize and develop recognition of other cultural groups in addition to tribes.

Strength for family and youth partnership

- Amount of people/family organization at table
- Challenge maintain and increase family involvement.
- Recommended key family contact and parent coordinator at state level. This was not written into original grant; however, this is SAMHSA model.
- Look to technical assistance available mentioned Federation of Families conference in December.
- Need to change culture around including family in all levels.

Social Marketing:

- Recognition of hard work that has been done at state and local level.
- Recognition of anti-stigma message that was broadcast. Good model of partnership project with great result.
- Resulted in \$607K in free air time that can be counted as in-kind.

Evaluation:

- Strengths
- Strong relationship with ORC MACRO
- In place in communities
- Jamie has reached out and is supporting
- Conflict survey

Don't have numbers to meet what team or SAMHSA expect of us at this point in our development. This is a priority and will be a collaborative effort at state and local level to enroll.

- Can we collect information on numbers being served in non-funded areas?
- Are there flexible dollars to hire/fund someone part time to do this?
- Need to show that data is linked to what was done by KMA/SOC and how it improved situation.
- State will make decision as to what information needs to be collected.
- Have to be eligible by state definition to be enrolled.
- Youth doesn't necessarily have to be enrolled, just eligible.
- Youth are not interviewed unless they are 11 or older and family has to agree.
- Need to come up with innovative ways of collecting information from other KMAs.
- Will require more training.

Service records:

All had consent of information

Different levels of compliance for what they were looking for.

This was a positive review and they feel we will make the changes that they are going to suggest. Next two years will bring a lot of growth.

New committee members:

- Vacancies of youth representatives
- Need representative from Region I and Region V.
- Bonnie made formal recommendation that Region I recommended new member (Connie Weathering) visit meeting. Motioned to ask Connie to represent Region I and seconded.
- Stephanie and Cindy will discuss who should be approached from Region V.

Youth representatives:

- Kari is working with Center for Mental Health in Helena for youth that will be approached for one youth spot but would like a youth from another region.
- Suggested:
- Access information from Tumbleweed, My Life, etc.
- Would like child with SED, managing illness well, willing to be visible and participate in committee, possibly older (graduated from system) so that they would have time to attend meeting.
- Karin, Kari, Tracy and Sharon will be on this work group.

Presentation of Cultural Services Matrix

- Necessary to copy-write.
- Will need a small research study to determine how successful matrix is.
- Agencies will need to see data.
- Plan is to develop a curriculum for tribal colleges and be accredited as cultural specialists.

Proposed that there be five meetings during FY08.

- New committee members to be acclimated and up to speed
- Missed dates last year.
- Opportunity to plan and advise anything that is budgetary and legislative.
- SAMHSA suggested January be a two day meeting on sustainability.

Nominations for Family Representative Member and Alternate: Barbara Hogg - Member

Debbie Herrington – Alternate

Next meetings:

January 24 and 25 (day and a half)
March 13
May 8 or 15th (Meet with Statutory Committee)
September 11

Nominations for Chairperson for this Community Planning Committee:

- Revisit nominations at March or May meeting.
- Need contact of day-to-day contact with KMA and state office.

Report on "My Child" (Stephanie):

Strengths

- Concerns
- Solutions/what has worked in the past

What are future visions for child?

KMA certification:

- After looking at minutes from last meeting, original application and site review information it was decided that there may be other things that need to be added/changed on the certification.
- Would like to list principals and values but have a locally designed option.
- Rather than the measured process, we want a tool that measures principals and values but has consistency and core in principals and values in all the sites
- Stephanie recommended looking at other models. Work group to look at this by phone: Jamie, Sharon, Andi, Stephanie.

Work Plan:

- Mignon recommended that work plan be taken as is and updated.
- Barb suggested tabling until comments were received by site review and update at that time.
- More detail on items completed.
 - How was it completed?
- Suggested that information be compiled, formalized and put into a manual for new committee members to understand what has been done thus far.
- Define how work plan will relate to sustainability.

What are top three priority issues for this committee to work on? Visit the review recommendations and then tie them to the work plan

- Build a manual
- Service to parents
- How to access HB98 funds, what will be the formal process?
 - 1. Family Driven (over-guiding principal)
 - 2. Standardization and then provide training
 - 3. Training
 - 4. Sustainability

Agenda:

- Send out draft agenda and ask people to add/change.
- Compile existing information that relate to each of the operating principals, priorities, etc.
- Create agenda from this information.

MMHA is working on a youth suicide prevention grant. Suicide Prevention training November 21 in Bozeman. Might be a good opportunity to get youth to be involved in SOC.